

GENERAL SESSION AGENDA

OCTOBER 7, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of September 30, 2003 General Session.

1. PURCHASING

Resolution No. 921-03

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$712,621.61)

2. AUDITOR

Resolution No. 922-03

Resolution authorizing supplemental appropriations and a decrease of appropriations due to legislation effective October 1, 2003 that allows the Real Estate Assessment Fund to pay for certain items that were previously paid by the General Fund. (Auditor) (\$351,240)

3. SHERIFF

Resolution No. 923-03

Resolution authorizing the settlement of a legal claim. (Sheriff) (\$60,000)
James T. Lohmeier lawsuit.

4. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS & JUVENILE BRANCH

Resolution No. 924-03

Resolution authorizing an amendment to the contract with NetCare Corporation and Fr. Co. Alcohol, Drug Addiction & Mental Health Board. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch) (\$302,899.20)

Resolution No. 925-03

Resolution authorizing supplemental appropriations (\$41,133) and transfer of funds (\$1,211.29). (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch)

5. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 926-03

Resolution awarding a Funding Agreement between the Bd. of Co. Commissioners and Community Capital Development Corp. to provide Fr. Co. Growth Fund Loan Program through the use of CDBG Program Funds. (Dept. of Community & Economic Development) (\$640,000)

Resolution No. 927-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Subordination Agreement" instrument. (Dept. of Community & Economic Development)

David and Tamara S. Harris

6. DEPT. OF HUMAN RESOURCES

Resolution No. 928-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 929-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

7. DEVELOPMENT DEPT.

Resolution No. 930-03

Review of petition to annex 15.00± acres in Jefferson Twp. to the City of Columbus, Ohio by Rockford Homes, Inc., Case No. ANX-EXP2-40-03.